

**City of Milpitas
Library Subcommittee Meeting
City Hall Committee Conference Room
Meeting Notes
Tuesday, January 23, 2007**

MEETING MINUTES

Call to Order: Vice Mayor Livengood called the meeting to order at 5:40 p.m.

Attendees:

Council: *Vice Mayor Livengood*

Absent: *Mayor Esteves*

Staff: *Mark Rogge, Greg Armendariz, Donna Biles*

Library: *Linda Arbaugh*

Vice Mayor Livengood announced that since a quorum was not present and the agenda was not in the right format, this was not an official meeting of the Library Subcommittee.

Mr. Rogge briefly reviewed the Library bid summary, cost plan, expenditures to date and construction schedule. He noted the \$300,000 upgrade allocation will probably not all be used.

He reviewed the options for the ground breaking ceremony. Vice Mayor Livengood stated he preferred the ceremony not take place until March or April. He approved of the staff suggestions of golden shovels for Council, bookmarks, sandbox for children, and before and after photos of the site.

Mr. Rogge reported the current Library FF&E estimate is \$50.00 per sq. foot and displayed a slide of other cities' projects and square foot averages. Vice Mayor Livengood requested the final cost of the Library FF&E be closer to the average of other cities' projects, adjusted for cost rise.

Mr. Rogge reviewed the garage schedule, expenditures, cost plan, and change orders. He noted the change orders for the disposal of impacted soil is \$73,397 and electrical/telecom is \$6,723. A total of \$860,957 remains in the construction contingency. Vice Mayor Livengood requested an electronic copy of the graphic of the front of the proposed Library be emailed to him.

It was reported that a February 27 City Council budget session has been scheduled. Vice Mayor Livengood requested that staff look at alternate dates to reschedule the next Library Subcommittee meeting. He further requested that staff update the Mayor on the discussions and data presented this evening.

The meeting was adjourned at 6:05 p.m.